

Board Session Index
Thursday, January 23, 2020

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:10)

PRAYER (0:27)

ROLL CALL (0:49)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, January 16, 2020 (0:58)

MEETING –

- **Ken Majors – EMS Director – EMS Update (1:18)**
- **Beth Diesch – Seneca Conservation District – Apiary, Wolf Creek, H2Ohio (29:39)**

COUNTY ADMINSTRATOR’S REPORT (46:55)

- **Budget Update (47:03)**

COMMISSIONER REPORTS (56:26)

- **Budget – Carryover (56:31)**
- **S-Power Update (57:46)**
- **Martin Luther King Celebration (58:34)**
- **Justice Center Lawn Request (59:14)**

OLD BUSINESS –

None at this time.

NEW BUSINESS –

- **Supplemental Appropriations-**
 - o **General Fund (0010) – Auditor - \$2,000.00 (1:00:52)**
 - **Equipment - \$2,000.00**
- **Supplemental Appropriations for General Fund for 2020-Beginning January 1, 2020 and Expiring December 31, 2020 (1:04:33)**
- **Supplemental Appropriations for Non-General Fund for 2020 Beginning January 1, 2020 and Expiring December 31, 2020 (1:05:08)**
- **Appointing Shayne Thomas to the Great Lakes Community Action Partnership (GLCAP) for a One Year Term Commencing January 1, 2020 and Expiring December 31, 2020 (1:06:02)**
- **Reappointing Greg Edinger to the Great Lakes Community Action Partnership (GLCAP) for a One Year Term Commencing January 1, 2020 and Expiring December 31, 2020 (1:06:18)**
- **Authorizing the Seneca County Engineer to Post Bridge Legal Load Limits on Various Bridges in Seneca County (1:06:40)**
- **Authorizing the 2020 Wellness Extra Incentive Premium Differentials for 2021 Discounts (1:07:00)**

Public Comments & Questions (1:07:42)

Adjourn (11:10 A.M.)
